MISSISSIPPI STATE BOARD OF CHIROPRACTIC EXAMINERS MINUTES OF JANUARY 22, 2015

The Board of Chiropractic Examiners met at the Residence Inn, Ridgeland, MS. The meeting was called to order at 8:30 a.m. by Chairman Allen.

Those present: David Allen, D.C., Chairman

Kathryn Stanek, D.C. Vice Chairman

Dorothey Pernell, D.C. David Ritch, D.C. L.A. Norville, D.C.

Mary Gayle Armstrong, M.D.

Richard Walker, D.C., Executive Secretary

Leyser Hayes, Board Attorney

Chairman Allen declared a quorum at 8:32 a.m.

Dr. Armstrong motioned for the acceptance of the October 23, 2014 Board meeting minutes. Dr. Stanek seconded. Motion passed unanimously.

Dr. Ritch motioned to accept the following Treasurer's report:

Appropriation FY 2015 \$64,118.00 YTD FY 2015 Expenditures \$31,793.53 Cash in State Treasury \$139,925.94

Dr. Stanek seconded. Motioned passed unanimously.

There was no Continuing Education committee report.

Dr. Pernell motioned to amend the claims review rule.

Dr. Norville seconded. Motion passed unanimously.

Dr. Ritch motioned to allow the following graduate chiropractors to sit the Jurisprudence examination: Addie H. Stanford D.C. They have met all requirements. Dr. Armstrong seconded. Motion passed unanimously.

Dr. Norville provided information about certain bills that have been introduced in the legislature regarding providers.

The CA rule change remained tabled.

Concerning Complaint 3105, a report was given since this complaint is still active.

Complaint 3109-A is still active.

The Board voted to send Board attorney to FCLB Meeting in May.

On motion by Dr. Armstrong, second by Dr. Ritch, the Board unanimously voted to go into a closed determination session to consider whether it needs to go into Executive Session. In the closed meeting, Dr. Armstrong motioned, with a second by Dr. Pernell, that the board had a reason to go into Executive Session, namely for the purpose of investigative proceedings by the Board regarding allegations of misconduct or violation of the law **RE**: complaint 31-19.

Within the Executive Session, the Board took the following action:

1. On a motion by Dr. Stanek and a second by Dr. Norville, the complaint 31-19 is to be tabled, with this referred to the attorney generals insurance investigation division for action.

Upon conclusion of the business for Executive session, the Board voted, upon motion made by Dr. Stanek and seconded by Dr. Pernell to come out of Executive session. Having exited Executive Session, the Board resumed in open meeting by announcing the above described action.

Dr. Norville nominated Dr. Stanek as the voting delicate to NBCE and FCLB. Dr. Pernell second. Motion passed unanimously.

Dr. Pernell motioned to approve paying FCLB dues. Dr. Norville seconded. Motion passed unanimously.

Dr. Norville motioned to approve William Bankester as a preceptor. Dr. Armstrong seconded. Motion passed unanimously. Steven Miller D.C. is the sponsoring doctor.

The following doctor has passed the Jurisprudence examination and will be issued a license; Addie Howard Stanford D.C. Dr. Ritch motioned with Dr. Stanek seconding. Motion passed unanimously.

Dr. Ritch motioned to approve the emergency license for David Coleman D.C. Dr. Norville seconded. Motion passed unanimously.

Dr. Armstrong motioned to approve pay vouchers. Dr. Ritch seconded. Motion passed unanimously.

There being no further business, Dr. Stanek motioned for adjournment. Dr. Ritch seconded. Motion passed unanimously.

Meeting adjourned at 10:24 a.m.

Next scheduled Board meeting: April 23, 2015 Next scheduled examination: April 23, 2015

Respectfully submitted,

Richard W. Walker, D.C. Approved by Chairman_____